

**TENTATIVE AGENDA
for the
FIRST MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**August 5, 2013
Room 311, State Capitol
Santa Fe**

Monday, August 5

- 1:00 p.m. (1) **Call to Order; Approval of Agenda**
 —Representative W. Ken Martinez, Speaker of the House
 —Secretary Edwynn L. Burckle, General Services Department (GSD)
- Action Items:*
 Adoption of 2013 Open Meetings Resolution
 Adoption of December 11, 2012 Minutes
 Adoption of 2012 Interim Report
- 1:20 p.m. (2) **Capitol Buildings Planning Commission Primer**
 —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
 —Lisa Sullivan, Staff Attorney, LCS
 —John Petronis, Commission Facilities Planner, Architectural Research
 Consultants (ARC)
 —Andy Aguilar, Commission Facilities Planner, ARC
- 2:00 p.m. (3) **GSD Update**
 —George D. Morgan, Director, Facilities Management Division, GSD
 —Pamela Nicosin, Deputy Director, Facilities Management Division, GSD
- 2:40 p.m. (4) **State-Owned Buildings and State-Leased Buildings — Space Use Issues**
 —George D. Morgan, Director, Facilities Management Division, GSD
 —Pamela Nicosin, Deputy Director, Facilities Management Division, GSD
- 3:20 p.m. (5) **Executive Order 2012-023 Implementation**
 —George D. Morgan, Director, Facilities Management Division, GSD
 —Pamela Nicosin, Deputy Director, Facilities Management Division, GSD
 —Andy Aguilar, Commission Facilities Planner, ARC
- 4:00 p.m. (6) **ARC Update**
 —John Petronis, Commission Facilities Planner, ARC
 —Andy Aguilar, Commission Facilities Planner, ARC

4:40 p.m. (7) [Future Meeting Dates](#)
—August 5; September 3; October 4; and November 12

Public Comment

Adjourn

If you require special accommodations, such as a hearing interpreter, to participate in a meeting, please contact the Legislative Council Service at least five working days prior to the scheduled meeting day at (505) 986-4600 or by TDD phone at (505) 986-4653. Public documents from these meetings are available in alternative formats upon request.